



Eric Gonzalez
District Attorney

**DISTRICT ATTORNEY
KINGS COUNTY**

350 JAY STREET
BROOKLYN, NY 11201-2908
(718) 250-2000
WWW.BROOKLYNDA.ORG

[INSERT NAME]
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: **RICARDO JOSEPH**

MOS TAX: [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 3/22/2010, AGAINST MOS JOSEPH:
ALLEGATION:
1. OTHER DEPARTMENT RULES
CASE STATUS: CLOSED ON 4/28/2010

Disclosure # 2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 09/28/2011, AGAINST MOS JOSEPH:
ALLEGATION:
1. MOS JOSEPH, ASSIGNED TO 67TH PRECINCT, HAVING ENTERED AN APARTMENT, DID FAIL TO MAKE ENTRIES IN HIS ACTIVITY LOGCASE
STATUS: CLOSED ON 03/28/2013
PENALTY: FORFEITURE FOR ONE (1) VACATION DAY AND B CD ISSUED.

Disclosure # 3:

MOS JOSEPH IS A NAMED DEFENDANT IN THE FOLLOWING CIVIL ACTION RON ALD ESTIVERNE V. CITY OF NY, ET AL, 9615/13 FILED IN KINGS SUPREME.

Disclosure # 4:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS, DATED 01/09/2014, AGAINST MOS JOSEPH:
ALLEGATIONS:
1. OTHER DEPARTMENT RULES-PROCEDURES VIOLATION
2. MEMOBOOK INCOMPLETE/IMPROPER
STATUS: CLOSED ON 07/07/2014
PENALTY: B CD ISSUED.

Disclosure # 5:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS, DATED 7/11/2019, AGAINST MOS JOSEPH:
ALLEGATIONS:

1. INVOICE DISCREPANCY - LAB - CONTROLLED SUBSTANCE
2. REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE

STATUS: CLOSED ON 10/03/2019

PENALTY: VERBAL INSTRUCTIONS.

Disclosure # 6:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS, DATED 7/12/2019, AGAINST MOS JOSEPH:
ALLEGATIONS:

1. INVOICE DISCREPANCY - LAB - CONTROLLED SUBSTANCE
2. REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE

STATUS: CLOSED ON 10/03/2019

PENALTY: VERBAL INSTRUCTIONS.

**BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE
OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:**

Disclosure # 7:

CCRB CASE: 201112737

REPORT DATE: 09/30/2011

INCIDENT DATE: 09/28/2011

OTHER MISCONDUCT NOTED (NO CCRB JURISDICTION):

1. OMN - Failure to prepare a memo book entry
NYPD Disposition: Command Discipline - B

Disclosure # 8:

CCRB CASE: 201808958

REPORT DATE: 10/29/2018

[REDACTED]
[REDACTED]
[REDACTED]

Eric Gonzalez
District Attorney
Kings County